

MICHAEL E. KUNZ
CLERK OF COURT

UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF PENNSYLVANIA
U.S. COURTHOUSE
INDEPENDENCE MALL WEST
601 MARKET STREET
PHILADELPHIA, PA 19106-1797

July 24, 2006

CLERK'S OFFICE
ROOM 2609
TELEPHONE
(215)597-7704

U.S.D.C. DISTRICT OF DELAWARE
J. CALEB BOGGS FEDERAL BLDG.
844 KING ST., LOCKBOX 18
WILMINGTON, DE 19801-3570

REDACTED

RE: U.S.A. V. RITCHIE JACKSON
PA#06M739 DE#06CR79

Dear Clerk:

We herewith enclose the original record, together with a certified copy of the docket entries, in the above captioned case which has been transferred to your District pursuant to RULE 5(c).

Kindly acknowledge receipt on the copy of the letter provided.

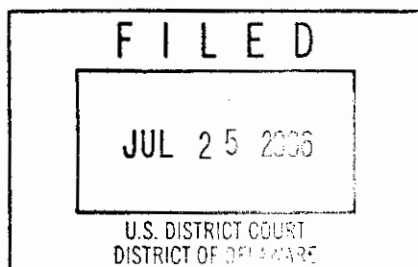
Very truly yours,


MICHAEL E. KUNZ
Clerk of Court

By:

JIM CRUZ, Deputy Clerk

Received above material or record file this 25 day of July, 2006.



Signature: 

Date: 7/25/06

crf1

CLOSED

**United States District Court
Eastern District of Pennsylvania (Philadelphia)
CRIMINAL DOCKET FOR CASE #: 2:06-mj-00739-ALL
Internal Use Only**

Case title: USA v. JACKSON

Date Filed: 07/19/2006

Assigned to:

Defendant

RITCHIE JACKSON (1)
TERMINATED: 07/21/2006

represented by **DAVID M. KOZLOW**
FEDERAL DEFENDERS
SUITE 540 WEST
CURTIS CENTER
INDEPENDENCE SQUARE WEST
PHILADELPHIA, PA 19106
215-928-1100
Email: david_kozlow@fd.org
LEAD ATTORNEY
ATTORNEY TO BE NOTICED
Designation: Public Defender or
Community Defender Appointment

Pending Counts

None

Disposition

Highest Offense Level (Opening)

None

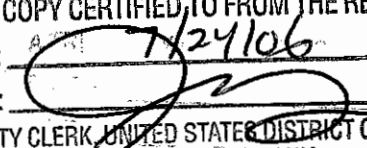
Terminated Counts

None

Disposition

Highest Offense Level
(Terminated)

None

A TRUE COPY CERTIFIED TO FROM THE RECORD
DATED: 7/24/06
ATTEST: 
DEPUTY CLERK, UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF PENNSYLVANIA
EASTERN DISTRICT OF PENNSYLVANIA

Complaints

Disposition

None

Plaintiff

USA

represented by **EWALD ZITTLAU**
 ASSISTANT U.S. ATTORNEY
 615 CHESTNUT STREET
 SUITE 1250
 PHILADELPHIA, PA 19106-4476
 215-861-8407
 Fax: 215-861-8619
 Email: ewald.zittlau@usdoj.gov
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Date Filed	#	Docket Text
07/21/2006	1	Minute Entryfor proceedings held before Judge L. FELIPE RESTREPO: Initial Appearance in Rule 5(c)(3) Proceedings as to RITCHIE JACKSON held on 7/21/2006. ATTORNEY EWALD ZITTLAU for USA, DAVID M. KOZLOW for RITCHIE JACKSON ADDED IN CASE. No bail is set. Defender assoc. appointed. Govt. motion for cont. granted. Detention/Identity Hearing set for 7/20/06 at 1:30 P.M. Court Reporter ESR.(jcz,) (Entered: 07/21/2006)
07/21/2006	2	CJA 23 Financial Affidavit by RITCHIE JACKSON. (jcz,) (Entered: 07/21/2006)
07/21/2006	3	ORDER APPOINTING FEDERAL PUBLIC DEFENDER AS TO RITCHIE JACKSON . Signed by Judge TIMOTHY R. RICE on 7/21/06.7/24/06 Entered and Copies E-Mailed. (jcz,) (Entered: 07/24/2006)
07/21/2006	4	FINDINGS AND ORDER OF REMOVAL AS TO RITCHIE JACKSON, THAT THE DEFT. BE DETAINED PENDING REMOVAL TO THE DISTRICT OF DELAWARE. THE CLERK OF COURT IS DIRECTED TO TRANSMIT ALL ORIGINAL DOCUMENTS TO SAID DISTRICT . Signed by Judge TIMOTHY R. RICE on 7/21/06. 7/24/06 Entered (jcz,) (Entered: 07/24/2006)
07/21/2006	5	COMMITMENT TO ANOTHER DISTRICT AS TO RITCHIE JACKSON, THE U.S. MARSHAL IS COMMANDED TO TAKE CUSTODY OF THE DEFT AND TRANSPORT THAT DEFT. TO THE DISTRICT OF OFFENSE (DIST. OF DELAWARE 06-CR-79) . Signed by Judge TIMOTHY R. RICE on 7/21/06.7/24/06 Entered. (jcz,) (Entered: 07/24/2006)

07/21/2006	●	RULE 5(c) Transfer to DISTRICT OF DELAWARE 06-CR-79 as to RITCHIE JACKSON. (jcz,) (Entered: 07/24/2006)
07/21/2006		***Case Terminated as to RITCHIE JACKSON (jcz,) (Entered: 07/24/2006)
07/21/2006	● <u>6</u>	ORDER OF TEMPORARY DETENTION AS TO RITCHIE JACKSON, THAT A DETENTION HEARING IS SET FOR 7/20/06 AT 1:30 P.M. . Signed by Judge L. FELIPE RESTREPO on 7/19/06.7/24/06 Entered. (jcz,) (Entered: 07/24/2006)
07/21/2006	● <u>7</u>	ORDER APPOINTING FEDERAL PUBLIC DEFENDER AS TO RITCHIE JACKSON . Signed by Judge L. FELIPE RESTREPO on 7/19/06.7/24/06 Entered. (jcz,) (Entered: 07/24/2006)

IN THE UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF PENNSYLVANIA

BAIL STATUS SHEET**INITIAL APPEARANCE/RULE 40**

L. FELIPE RESTREPO
U. S. MAGISTRATE JUDGE

DATE: July 19, 2006

ESR Operator: Megan McDevitt

UNITED STATES OF AMERICA

Ewald Zittlau, Esq.
Assistant U.S. Attorney

Docket No. 06-739-M

V.

Ritchie Jackson
Defendant

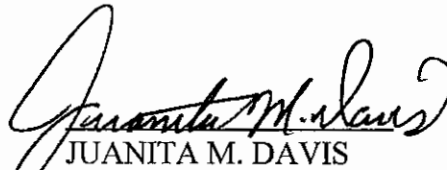
David Kozlow, Esq.
Defense Counsel

FILED
JUL 21 2006
MICHAEL E. KUNZ, Clerk
By: [Signature]

After hearing held this day pursuant to the Federal Rules of Criminal Procedure, Rule 9(c)(I), or after hearing pursuant to defendant's motion, the bail status as to the above-named defendant is as follows:

No Bail is SET

Other Change or Conditions: Defender Association apptd. Govt's motion for continuance granted. Pretrial detention and identity hearings set for Friday, July 20, 2006 at 1:30 p.m. in Courtroom 5B before Judge Rice.


JUANITA M. DAVIS
Deputy Clerk

TOTAL TIME IN COURT: 10 minutesDEFENDANT ARRESTED ON 7/19/06

IF ARRESTED ON REMOVAL SHOW DATE/LOCATION _____

STATUS: Bail is set at \$ Deft. is a juvenile

 In custody Date placed in detention Pending these
federal charges

 Already in custody on other federal charges Pending state/local charges Has detainer been lodged? YES/NO Serving sentence on state conviction & appeared on writ Deft. is pending removal to District of

3


IN THE UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF PENNSYLVANIA

UNITED STATES OF AMERICA

CRIMINAL NO.

v.

RITCHIE JACKSON

FILED
JUL 21 2006
MICHAEL E. KUNZ, Clerk
By  Dep. Clerk

06-739-M

ORDER

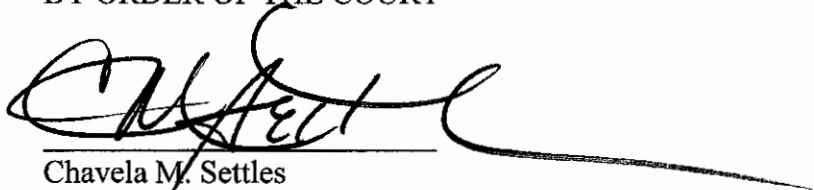
AND NOW, to wit, this 21st day of **July 2006**, the above-named defendant having been examined and testified under oath or has otherwise satisfied the Court that he: (1) is financially unable to obtain representation by counsel, and (2) does not wish to waive counsel, and because the interests of justice so require, it is

ORDERED that Defender Association of Philadelphia, Federal Court Division, is hereby appointed pursuant to Title 18, § 3006A to represent said defendant in the above matter, said appointment shall remain in effect until terminated or a substitute attorney is appointed.

TIMOTHY R. RICE
U. S. MAGISTRATE JUDGE

or

BY ORDER OF THE COURT



Chavela M. Settles
Deputy Clerk

DEFENDANTS ADDRESS:

4

IN THE UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF PENNSYLVANIA

UNITED STATES OF AMERICA

v.

RITCHIE JACKSON

FILED

JUL 21 2006

MICHAEL E. KUNZ, Clerk
By  Dep. Clerk

DOCKET NO.

06-739-M

FINDINGS AND ORDER OF REMOVAL

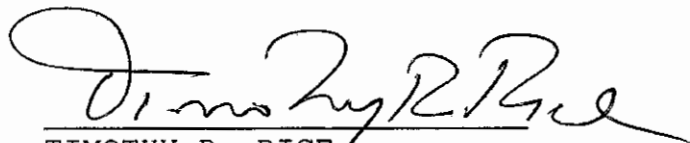
AND NOW, this 21st day of July 2006, upon application of the United States, the defendant having waived a hearing thereon, it is hereby

ORDERED

that the defendant, RITCHIE JACKSON, be DETAINED PENDING REMOVAL in the above case to the District of Delaware, pursuant to The Federal Rule of Criminal Procedure 40(f).

The Clerk of Court is directed to transmit all original documents to the District of Delaware.

BY THE COURT:



TIMOTHY R. RICE
UNITED STATES MAGISTRATE

5

UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF PENNSYLVANIA

UNITED STATES OF AMERICA

v.

RITCHIE JACKSON

FILED

JUL 21 2006
MICHAEL E. KUNZ, Clerk
By: [Signature] Dep. Clerk

COMMITMENT TO ANOTHER
DISTRICT

Case No.: 06-739M Dist of DEL

Case No.: CR06-79 EDPA

ED PA
Delaware

The defendant is charged with a violation of 18 U.S.C. § 371; 18 U.S.C. § 1344 and 18 U.S.C. § 1028A alleged to have been committed in the District of Delaware.

Brief Description of Charge(s): Conspiracy to commit bank fraud; bank fraud; and fraud with identification documents.

The defendant has been unable to obtain release under the Bail Reform Act of 1984, 18 U.S.C. §§ 3141-3143.

TO: THE UNITED STATES MARSHAL

You are hereby commanded to take custody of the above named defendant and to transport that defendant with a certified copy of this commitment forthwith to the district of offense as specified above and there deliver the defendant to the United States Marshal for that District or to some other officer authorized to receive the defendant, all proceedings required by Fed.R.Crim.P. 40 having been completed.

The Clerk of Court is hereby ORDERED to forward all the original documents in the above-captioned matter to the District of Delaware.

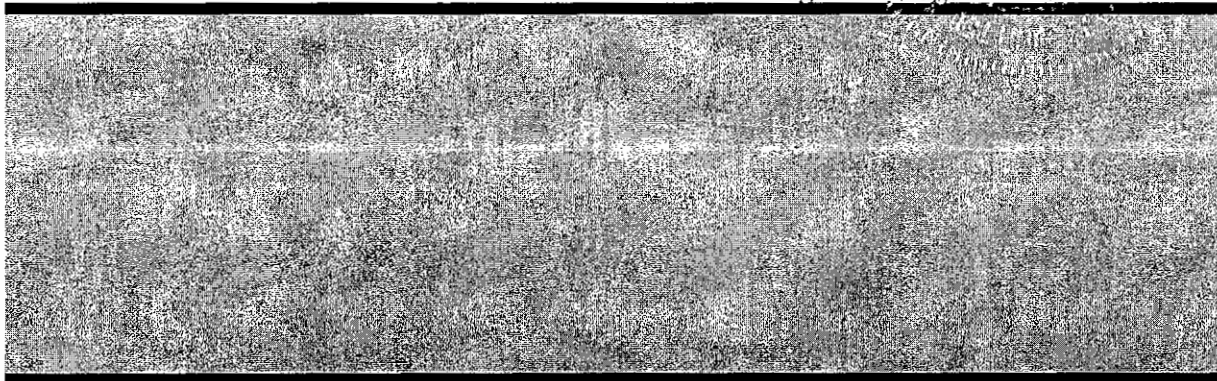
Date

7-21-06

Timothy R. Rice

United States Magistrate Judge

[Signature of Timothy R. Rice]



RETURN

This commitment was received and executed as follows:

Date commitment order received _____ Place of commitment _____

2cc: us marshal

IN THE UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF PENNSYLVANIA

6

UNITED STATES OF AMERICA

v.

RITCHIE JACKSON

FILED

Case No. 06-739-M

JUL 21 2006

MICHAEL E. KUNZ, Clerk
By Dep. Clerk

**ORDER OF TEMPORARY DETENTION
PENDING HEARING PURSUANT TO
BAIL REFORM ACT**

Upon motion of the government, it is **ORDERED** that a detention hearing is set for Friday, July 20, 2006 ¹ at 1:30 p.m. before Honorable Timothy R. Rice in Courtroom 5B.

Pending this hearing, the defendant shall be held in custody by (the United States Marshal) and produced for the hearing.

Date: July 19, 2006

L. Restrepo
L. FELIPE RESTREPO
UNITED STATES MAGISTRATE JUDGE

1. If not held immediately upon defendant's first appearance, the hearing may be continued for up to three days upon motion of the Government, or up to five days upon motion of the defendant. 18 U.S.C. § 3142(f)(2).

A hearing is required whenever the conditions set forth in 18 U.S.C § 3142(f) are present. Subsection (1) sets forth the grounds that may be asserted only by the attorney for the Government; subsection (2) states that a hearing is mandated upon the motion of the attorney for the Government or upon the judicial officer's own motion if there is a serious risk that the defendant (a) will flee or (b) will obstruct or attempt to obstruct justice, or threaten, injure, or intimidate, or attempt to threaten, injure, or intimidate a prospective witness or juror.

IN THE UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF PENNSYLVANIA

7

UNITED STATES OF AMERICA

CRIMINAL ACTION

V.

RITCHIE JACKSON

FILED
JUL 21 2006
MICHAEL E. KUNZ, Clerk
By: _____ Dep. Clerk

NO. 06-739-M

ORDER

AND NOW, to wit, this 19TH day of JULY , 2006, the above-named defendant having been examined and testified under oath or has otherwise satisfied the Court that he or she: (1) is financially unable to obtain representation by counsel, and (2) does not wish to waive counsel, and because the interests of justice so require, it is

ORDERED that Defender Association of Philadelphia, Federal Court Division, is hereby appointed pursuant to Title 18, § 3006A to represent said defendant in the above matter, said appointment shall remain in effect until terminated or a substitute attorney is appointed.

BY ORDER OF THE COURT



L. Felipe Restrepo
United States Magistrate Judge